

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF PUERTO RICO**

**CATEGORY SHEET**

**You must accompany your complaint with this Category Sheet, and the Civil Cover Sheet (JS-44).**

Attorney Name (Last, First, MI): Vicente-Colón, Harold D.

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1. Title (caption) of the Case (provide only the names of the first party on each side):

Plaintiff: Bancrédito International Bank Corporation

Defendant: Data Hardware Supply, Inc.; Franco D'Agostino; Dayco Telecom C.A.

2. Indicate the category to which this case belongs:

Ordinary Civil Case  
 Social Security  
 Banking  
 Injunction

3. Indicate the title and number of related cases (if any).

4. Has a prior action between the same parties and based on the same claim ever been filed before this Court?

Yes  
 No

5. Is this case required to be heard and determined by a district court of three judges pursuant to 28 U.S.C. § 2284?

Yes  
 No

6. Does this case question the constitutionality of a state statute? (See, Fed.R.Civ. P. 24)

Yes  
 No

Date Submitted: January 8, 2018

rev. Dec. 2009

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